

ELEVENTH: The Settlor intends to direct by his last will that all Federal and State estate, inheritance, and like taxes (including interest and penalties thereon), which are imposed by reason of the Settlor's death on all property included in his gross estate, shall be paid from the residue of his testamentary estate although all such property is not included in his testamentary estate.

To the extent that the residue of the Settlor's testamentary estate is insufficient to pay such taxes in full, the Trustee shall pay all such taxes from the principal of TRUST B hereunder. The Trustee may rely conclusively upon the written certificate from the executors or administrators or other legal representatives of the Settlor's estate as to the amount of such insufficiency and as authority to the Trustee to pay the same to the such executors or administrators or other legal representatives. The Trustee shall in no way be bound to inquire into the legality or amount of any payments so certified to the Trustee by the Settlor's executors or administrators or other legal representatives. Such certificate shall be binding and conclusive on all parties.

TWELFTH: Notwithstanding anything herein to the contrary, the trusts created hereunder shall terminate not later than twenty-one years after the death of the last to survive of the Settlor, his said wife and his son, living at the date of the execution hereof, at the end of which period, unless previously terminated, the Trustee shall distribute the principal and income of the trusts to the respective beneficiaries thereof then entitled to the net income derived from the trusts in the proportions they are entitled to receive such net income.

THIRTEENTH: No principal or income payable under any trust hereunder shall be subject to anticipation or assignment by any beneficiary thereof or to the attachment by or to the interference or control of any creditor or spouse of any such beneficiary, or to be taken or reached by any legal or equitable process in satisfaction of any debt or liability of such beneficiary. Nothing contained in this Article shall be construed as restricting in any way the exercise of any power of appointment granted hereunder.

FOURTEENTH: In addition to the powers conferred by the common law, by